

OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Dennis J. Zagrocki

of Crown Point, Indiana, as Principal

and Amercian States Insurance Company Seattle, WA, as Surety

are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the penal sum of Fifteen Thousand
And No Cents (\$15,000.00) Dollars, to the payment

of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents. Sealed with our seals, and dated this 21st. day of January A.D. 2014. The condition of the above obligation is as follows:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden Dennis J. Zagrocki

has been duly elected and commissioned or appointed Secretary of Schererville Metro Police Pension Fund

in and for Lake County, in the State of Indiana, aforesaid, the term beginning

from the 20th. day of February A.D. 2014 and until his successor is duly qualified and ending

Now, if the said Dennis J. Zagrocki shall faithfully perform and

discharge his duties as such Secretary of Schererville Metro Police Pension Fund and pay over the demand to the persons entitled or authorized to receive the same, all moneys that may come into his hands as such Secretary of Schererville Metro Police Pension Fund

during his continuance in office; and further, that the Legislature may change, modify or repeal any law now in force, and exact any and all laws during the existence of the above obligation at the pleasure of the Legislature, without in any way or manner releasing the said officer or his said securities on said bond; then, and in the case, the above obligation shall cease, be null and void, otherwise to be and to remain in full force and virtue in law.

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MAY 13 AM 10:35
MICHAEL B. BROWN
RECORDER

Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder!

[Seal]

Dennis J. Zagrocki

[Seal]

[Seal]

[Seal]

Renee A. Held

Renee A. Held /Attorney In Fact

** I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law. **

Accepted and approved this _____ day of _____, A.D. _____

State of Indiana, Lake

County, ss:

Personally appeared before me, Dennis J. Zagrocki

in and for said County and State aforesaid,

who being sworn, upon his oath says:

"I will support the Constitution of the United States and of the State of Indiana, and I will faithfully, honestly and impartially discharge the duties of the office of Secretary of Schererville Metro Police Pension Fund to the best of my skill and ability."

Subscribed and sworn to before me, this _____ day of _____

N/C
GA

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF INDIANA, Lake COUNTY, SS:

Personally appeared before me, Dennis J. Zagrocki

principal upon the bond appearing

on the reverse side hereof and acknowledges the execution of said bond this, 13th day of February, 2014

Carol Clark

Notary Public
Official capacity

Sept. 21, 2017

Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Indiana COUNTY OF Lake, SS:

Comes now American States Insurance Company Renee A. Held, its agent, surety upon the bond

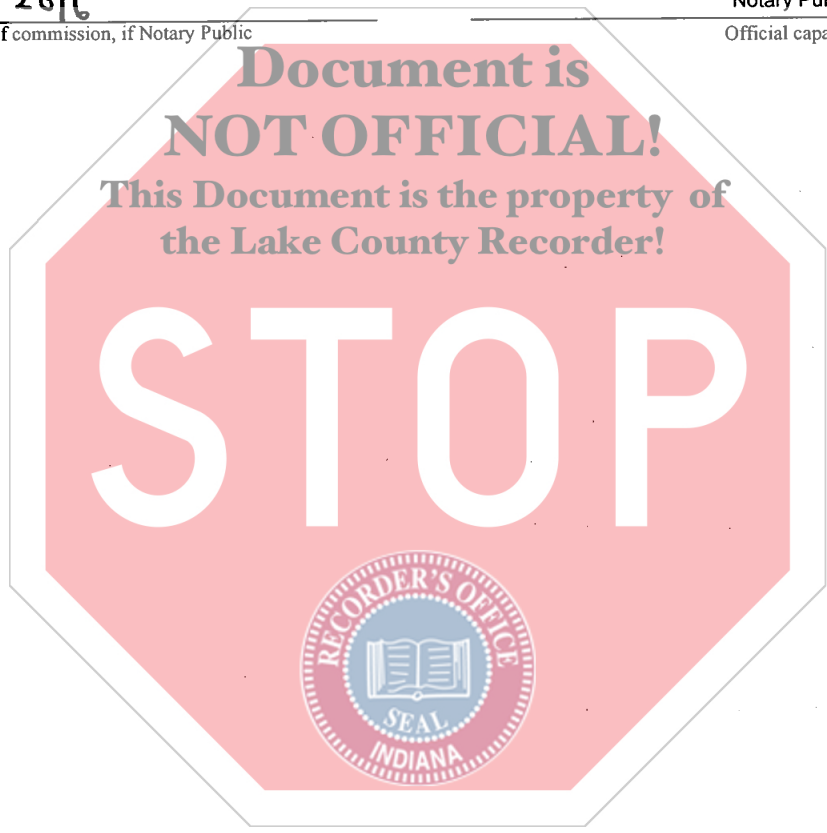
appearing on the reverse side hereof and acknowledges the execution of said bond this 21st. day of January, 2014

Renee A. Held

Notary Public
Official capacity

2/15/2016

Expiration date of commission, if Notary Public



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That American States Insurance Company (the "Company"), a Indiana stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **THOMAS M. EDWARDS, RENEE A. HELD, ALL OF THE CITY OF DYER, STATE OF INDIANA**

each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **FIVE HUNDRED THOUSAND AND 00/100** ***** DOLLARS (\$ 500,000.00***** *****)** each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.

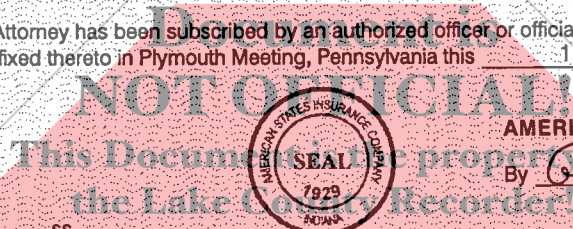
Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of American States Insurance Company, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Corporation and the corporate seal of American States Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 11th day of February 2011



AMERICAN STATES INSURANCE COMPANY
By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 11th day of February, 2011, before me, a Notary Public, personally came Garnet W. Elliott, to me known, and acknowledged that he is an Assistant Secretary of American States Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of American States Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires Mar. 28, 2013
Member, Pennsylvania Association of Notaries

By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of American States Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of American States Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of American States Insurance Company at a meeting duly called and held on the 18th day of September, 2009.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this _____ day of _____



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call